

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 14, 2008

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: David Mackowiak, Robert Richardson

Employee Group: Local 39

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation: Youth Temperance Education Week April 20 – 26, 2008.

Proclamation: Child Abuse Prevention Month

Proclamation: West Nile Virus & Mosquito & Vector Control Awareness Week
April 21 through April 25, 2008

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Auburn Airport East Area Hangar Waterline Project – Consultant Agreement**

By **RESOLUTION** authorize the Director Of Public Works/City Engineer to execute a consultant contract with A. R. Associates for the engineering design phase of the East Area Hangar Waterline Extension Project in an amount not to exceed \$13,000.

2. **Police Officer Storage Upgrade**

By **RESOLUTION** approve the donation of funds from the Auburn Police Officer's Association and labor donation from Pember's Cabinet Company for construction and installation of officer duty equipment storage lockers.

3. **Airport Office and Hangar Lease – John Crawford, dba Sierra Sir Helicopters, LLC**

By **RESOLUTION** authorize the City Manager or his designee to execute

- A. a lease for commercial office space in the Auburn Municipal Airport Operations Building between the City of Auburn and John Crawford, dba Sierra Air Helicopters, LLC; and
- B. an aircraft storage hangar lease between the City of Auburn and John Crawford, dba Sierra Air Helicopters, LLC.

4. **Amendment of Airport Office Lease – Nicholas and Kelly Manos**

By **RESOLUTION** authorize the City Manager or his designee to execute a lease amendment for commercial office space at the Auburn Municipal Airport between the City of Auburn and Nicholas and Kelly Manos.

5. **Second Residential Units Ordinance Amendment- 2nd Reading**

By **ORDINANCE**, hold a second reading by title only, of the Second Residential Units Ordinance, amending Sections 159.325 *et seq.* of the Auburn Municipal Code by establishing standards and criteria for the development of second residential units.

6. **Appointment to Youth Advisory Commission**

By **RESOLUTION** appoint Jess Stern to the Youth Advisory Commission.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

9. **Wastewater Treatment Plan Upgrades and Regional Sewer Project Update**

Staff has prepared three options for Council:

- A. By **RESOLUTION** resume with final design of the Wastewater Treatment Plant Upgrade and direct staff to prepare a letter for the Central Valley Regional Water Quality Control Board; or
- B. By **RESOLUTION** proceed with Regional Sewer Solution and authorize staff to begin a sewer rate increase and to bring back “deal points” between the City of Lincoln and the City of Auburn and Placer County and the City of Auburn; or
- C. By **RESOLUTION** resume with final design of the Wastewater Treatment Plant Upgrade and direct staff to prepare a letter for the Central Valley Regional Water Quality Control Board and continue participating with the Placer Nevada Wastewater Authority (PNWA) and share cost with Placer County where applicable for a joint regional pipeline and compensate City of Lincoln for over-sizing pipeline.

10. **Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessment for FY 2008-2009**

By **RESOLUTION**

1. Appoint the City Manager as the advisory board for the Old Town BID and direct him to produce the report required pursuant to Section 36533 of the 1989 Law for Fiscal Year 2008-2009 with respect to the Old Town BID.
2. Appoint the City Manager as the advisory board for the Downtown BID and direct him to produce the report required pursuant to Section 36533 of the Law for Fiscal Year 2008-2009 with respect to the Downtown BID.
3. Approve the Annual Reports as filed by the City appointed Advisory Board for the Old Town and Downtown Association (Report "I" and "II")
4. Set a Public Meeting and Hearing for June 9, 2008 to levy annual assessment fees for fiscal year 2008-2009 for the Old Town BID.
5. Set a Public Meeting and Hearing for June 9, 2008 to levy annual assessment fees for fiscal year 2008-2009 for Downtown BID.

11. **Blocker Drive Recommendation**

By **MOTION** direct staff to continue working with the developer for the Baltimore Ravine Specific Plan to determine the impact upon City services and finalize steps needed to determine the feasibility of a new corporation yard, fire station with storage area to accommodate safety vehicles, multi-modal rail station future parking needs, and road access to either Merrow Court or Buena Vista/Greenwood Street.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
